



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held May 2, 2006, the Board took the following action:

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The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve introduction of ordinances to extend the term of cable television franchises with Coxcom, Inc., and Capp's TV Electronics, Inc., through December 31, 2007, in the unincorporated areas of Palos Verdes (4) and Lake Hughes (5), respectively; and find that franchise extensions are exempt from the California Environmental Quality Act.

Pastor Herrera, Director of Consumer Affairs and Fern Taylor, Chief Telecommunications Franchising, Department of Consumer Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board approved the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Mr. James M. Leach,
COX Communications
Mr. Earl Capp Loughboro,
Capp's TV Electronics, Inc.

(ALSO SEE BOARD ORDER NOS. 105 AND 106 THIS DATE)